

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On March 24, 2022, the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 6:00 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING.

Chairman Mike Moffett called the meeting to order. The following members and guest were present:

MEMBERS: Mike Moffett-present, Jack McCoy-present, Jerry McClary-absent, Jeff Rea-present.

EMPLOYEES: Terry Turner

VISITORS: Cliff Scher, Jacqui Kitchen, Jen Lynch

BUSINESS

Cliff Scher, Jacqui Kitchen, and Jen Lynch representing Lightsource/BP, the company heading up the Acamar Solar project. They wanted to meet with the Trustees to discuss the scope of their project, location, and timeline of the project. They have not as of yet filed with the Ohio Power Siting Board but are close to that phase. They also expressed interest in having a public meeting where they could address any concerns residents may have.

Mike Moffett made a motion to adjourn the meeting, seconded by Jack McCoy. A vote was taken: Jack McCoy-aye, Mike Moffett-aye

Mike Moffett-Chairman

Jeff Rea-Fiscal Officer

All formal actions of the BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, UNION COUNTY, OHIO concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.